

**MINUTES OF THE SPECIAL MEETING  
OF  
FOX RIVER GROVE SCHOOL DISTRICT 3  
BOARD OF EDUCATION  
MONDAY, SEPTEMBER 21, 2009 – 7:00 P.M.  
FOX RIVER GROVE MIDDLE SCHOOL LIBRARY**

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**CALL TO ORDER AND ROLL CALL**

Board President Pat Hughes called the meeting to order at 7:00 p.m. Members present were Lisa Anderson, Pat Hughes, Gerry Blohm, Susan McGarrigle and Kris Germain. Also present was Superintendent Tim Mahaffy.

**WELCOME GUESTS/PUBLIC COMMENT**

There was no one in the audience.

**NEW BUSINESS**

A motion to accept the resignation of Board Member Steve Knar effective immediately was made by Gerry Blohm and seconded by Susan McGarrigle. A roll call vote was taken. Voting aye – Gerry Blohm, Susan McGarrigle, Kris Germain, Lisa Anderson and Pat Hughes. Voting nay – none. Motion approved.

**EXECUTIVE SESSION**

A motion to adjourn to executive session at 7:03 p.m. to interview applicants for the Board of Education vacancy was made by Lisa Anderson and seconded by Kris Germain. A roll call vote was taken. Voting aye – Susan McGarrigle, Kris Germain, Lisa Anderson, Pat Hughes and Gerry Blohm. Voting nay – none. Motion approved.

Board member Tom Mollet entered the meeting at 7:08 p.m.

**ACTION FOLLOWING EXECUTIVE SESSION**

A motion to return from executive session to open session at 8:43 p.m. was made by Tom Mollet and seconded by Lisa Anderson. A roll call vote was taken. Voting aye – Kris Germain, Tom Mollet, Lisa Anderson, Pat Hughes, Gerry Blohm, and Susan McGarrigle. Voting nay – none. Motion approved.

Board President Pat Hughes stated that the appointment of the new Board member will be held at the regular Board meeting to be held on September 28<sup>th</sup>, 2009.

**ADJOURNMENT**

A motion to adjourn the meeting at 8:44 p.m. was made by Tom Mollet and seconded by Pat Hughes. A voice vote was taken. Voting aye – All ayes. Voting nay – None. Motion approved.

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Patrick B. Hughes  
President  
BOARD OF EDUCATION

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Lois M. Bowman  
Secretary  
BOARD OF EDUCATION